

June 26, 2024

Company name: Meiko Network Japan Co., Ltd.
Representative: Kazuhito Yamashita, President & Representative Director
Stock code: 4668 (TSE Prime)
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Notice of Changes in the Responsibilities of Directors and Executive Officers

Meiko Network Japan Co., Ltd. hereby announces that, at the meeting of the Board of Directors held on June 26, 2024, the Company resolved to changes in the responsibilities of Directors and Executive Officers as follows.

1. Changes in the responsibilities of Directors (Amended parts are underlined)

Name	New Positions	Current Positions
Kotaro Okamoto	(Responsibilities) Executive Vice President Chairperson of the Business Strategy Council = (Important Concurrent Posts) Director of Kotoh & Company Co., Ltd. Director of Simple Inc. Director of MEIKO Carrier Partners Co., Ltd. Director of Go Good Co., Ltd.	(Responsibilities) Executive Vice President Chairperson of the Business Strategy Council <u>General Manager of the Kids Business</u> <u>Headquarters</u> (Important Concurrent Posts) Director of Kotoh & Company Co., Ltd. Director of Simple Inc. Director of MEIKO Carrier Partners Co., Ltd. Director of Go Good Co., Ltd.
Dai Komiyama	(Responsibilities) Director <u>Special Assistant to the President</u> (Important Concurrent Posts) Chairperson of MAXIS Education Inc.	(Responsibilities) Director <u>Deputy General Manager of the Meikogijuku</u> <u>Business Headquarters</u> (Important Concurrent Posts) Chairperson of MAXIS Education Inc.

Date of Change: August 1, 2024

2. Changes in the responsibilities of Executive Officers (Amended parts are underlined)

Name	New Positions	Current Positions
Mahito Asamizu	(Responsibilities) Senior Executive Officer <u>Deputy General Manager and President of Kanto</u> <u>and Koshin Company in the Meikogijuku</u> <u>Business Headquarters</u> Director of K.LINE Co., Ltd. Director of MAXIS Education Inc.	(Responsibilities) Senior Executive Officer <u>President of Kanto and Koshin Company in the</u> <u>Meikogijuku Business Headquarters</u> Director of K.LINE Co., Ltd. Director of MAXIS Education Inc.

<p>Yoshihiro Eto</p>	<p>(Responsibilities) Executive Officer <u>President of Kinki, Chugoku and Shikoku Company in the Meikogijuku Business Headquarters</u> Director of COOTH Co., Ltd.</p>	<p>(Responsibilities) Executive Officer <u>President of West Japan Company in the Meikogijuku Business Headquarters</u> Director of COOTH Co., Ltd.</p>
<p>Hiroaki Tateyama</p>	<p>(Responsibilities) Executive Officer <u>General Manager of the Kids Business Headquarters and the Kids Business Division in the Kids Business Headquarters</u></p>	<p>(Responsibilities) Executive Officer <u>General Manager of the Kids Business Division in the Kids Business Headquarters</u></p>
<p>Naofumi Furukawa</p>	<p>(Responsibilities) Executive Officer <u>Deputy Director of the Meiko Group Administration Office</u> Director of TOMONI Co., Ltd. Director of One link Co. Ltd.</p>	<p>(Responsibilities) Executive Officer <u>President of Kinki Company in the Meikogijuku Business Headquarters</u> Director of TOMONI Co., Ltd. Director of One link Co. Ltd.</p>

Date of Change: August 1, 2024